

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
August 17, 2009**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, August 17, 2009, at 10:00 a.m. **COMMISSIONERS RON AVERILL, P.W. SCHULTE, and F. LEE GROSE** were in attendance. **Chairman Grose** determined a quorum, called the meeting to order and proceeded with the flag salute. **Commissioner Schulte** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, August 10, 2009. **Commissioner Averill** seconded.

Motion Carried 3-0

Notice

Commissioner Averill made a motion to approve Notice Item one. **Commissioner Schulte** seconded the motion. Candace Hallom, Interim Clerk of the Board, read the item into the record.

- 1. Call for Bids: Regarding the Lewis County Water District No. 1 Phase II Water System Improvement Project. Bids will be opened on or after 10:00 a.m. on September 14, 2009. Resolution No. 09-253**

Item No. 1: Rod Lakey, Public Works stated that Lewis County Public Works has been managing the Phase II Water System Improvement Project for Lewis County Water District #1. An agreement with the State Department of Community, Trade and Economic Development for \$700,000 to design, engineer and construct the improvements was approved and authorized in Resolution 07-312 on November 5, 2007. This project is the construction phase after design has been completed. A call for bids is scheduled for August 17, 2009 with bid opening on September 14, 2009. The contract will provide for the procurement, construction, and connection of a new well complete with submersible pump, pitless adaptors, valves, piping and appurtenances. Approximately 1500 ft of 6-inch and various other diameter small connections, suction and discharge lines complete with valves, gauges, flowmeters, and a booster pump station building will be built in accordance with the contract provisions, plans, and standard specifications. This contract is available for view on Lewis County's Web Site or hard copies are available at the Public Works Office. Bids will be opened on September 14th and will be awarded the following week.

Commissioner Averill noted the bids are to be delivered to the Clerk of the Board by 9:30 am on September 14, 2009.

Commissioner Grose asked, we have received requests from Water District No. 1 for .09 money and they have also applied for stimulus money and have gotten some stimulus money tentatively agreed to. Does that fit into this money at all?

Rod Lakey answered the construction is fully covered by the original grant.

Shirley Kook, Public Health, stated in the Lewis County Water District No. 1 they did apply for stimulus funds in the amount of \$250,000 and that was in the event that the construction costs would be higher.

Commissioner Grose asked, so this total project is phase II. Phase I of this project was around \$700,000.

Shirley Kook answered she does not recall, Phase I was covered by .08 fund and was a match with Hampton.

Commissioner Grose asked what portion is being covered by the stimulus money.

Shirley Kook stated they have not signed the contract. That stimulus money is between the Water District and the Department of Health and that amount was aimed for construction of phase II in the event there is cost overrun.

Motion carried 3-0

Consent

Commissioner Schulte made a motion to approve Consent Items two through seven. **Commissioner Averill** seconded the motion. Candace Hallom, Clerk of the Board read the items into the record.

2. Resolution No. 09-254 Approving the Task Assignment with the City of Tacoma, Tacoma Public Utilities regarding work by county crews.

Item No. 2: Rod Lakey, Public Works stated this is a task assignment from a previous signed agreement with Tacoma Power for the County to do work on their property, the Interlocal Agreement with Tacoma Power is dated July 18, 2005. The flowing task of work will allow County Crews to perform 2009 chip sealing and striping on various roads, parking lots, and boat launches within Tacoma Power. This work is a continuation of last year when we were out of oil and is also so we can do striping on Kosmos Road for a cost of \$1794.45 for a total of over \$90,000 worth of work in an agreement that is a continuation of a master agreement with Tacoma Power.

3. Resolution No. 09-255 Amending the contract with Danette York to adjust her start date to September 3, 2009.

Item No. 3 Commission Averill stated we are amending the contract with Ms Danette York, the new Director of the Department of Health and Social Services. Ms. York found out that we are doing some leadership training with the County and she wanted to take part in that training so we said she could start on September 3 and take that class vice starting on the 8th of September.

4. Resolution No. 09-256 Approving contracts with Morningside, Reliable Enterprises, and Lewis County Work Opportunities.

Item No. 4 Tara Smith, Social Services, stated these are contracts that are funded by our contract with the Department of Developmental Disability for adult employment services and other services that go along with getting them employment and some intervention service for the birth to three population. We have three providers in our County for these services and the State mandates that we have more than one provider so individuals have a choice of what provider they would like to use. We had a difference in funding for direct services for these individuals and in these contracts it was a decrease of \$32,626. We returned about \$50,000 of unspent direct services money to the state last year so it will not affect the level of support that individuals in our County will get.

Commissioner Averill noted for the recorded:

• Reliable Enterprises	\$360,232.00
• Morningside	\$181,825.00
• Lewis County Work Opportunities	\$57,750.00
for a total of:	\$599,807.00

5. Resolution No. 09-257 Declaration of surplus property and transfer to the City of Napavine Civil Service Commission.

Item No. 5 Michael Strozyk, Central Services, stated this resolution is for the transfer of a small 2 draw filing cabinet out of our surplus property to the City of Napavine Civil Service Commission. The property is no longer needed in Lewis County and this is a disposal method that will save us some money.

6. Resolution No. 09-258 Approving the bid award for Packwood Airport Runway Rehabilitation Project.

Item No. 6 Donna Olson, Community Development stated the FAA grant has already been approved by the BOCC. The low bid was for \$36,341.75 to Roger Langeliers Construction.

Commissioner Averill noted that W&H Pacific is running this and they are the ones that got the bid from Langliers. This was done on our small works roster and we had four bids.

7. Resolution No. 09-259 A resolution endorsing Representative Brian Baird's letter to the Army Corps of Engineers

Item No. 7 Commissioner Averill stated on the 17th of July Representative Baird wrote a letter to Colonel Wright, who is the Commander of the Seattle District, U.S. Army Corps of Engineers (USACE), requesting equal consideration of be made of water retention and levees to achieve flood mitigation in the Chehalis River Basin. The Board endorses this letter and firmly believes that the final solution requires a combination of water retention and levees and asks the USACE to give due consideration to Congressman Baird's letter.

Motion carried 3-0

There being no further business, the Commissioners' public meeting adjourned at 10:16 am on August 17, 2009. The next public meeting will be held Monday, August 24, 2009, at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A recording of the meeting may be purchased at the Commissioners' office.

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

ATTEST:


Clerk of the Board
Lewis County Commissioners




F. Lee Grose, Chairman


Ron Averill, Commissioner


P.W. Schulte, Commissioner